

**Minutes of the Waukesha County Criminal Justice Collaborating Council
Executive Committee
June 29, 2009**

Judge Davis called the meeting to order at 8:21 a.m.

Committee Members Present: Judge Mac Davis (Chair), Dan Vrakas, Sam Benedict, Peter Schuler, Jim Dwyer, Brad Schimel.

Consider Nomination of Joanne Huelsman as Citizen Member of Criminal Justice Collaborating Council

Davis said an opening for a citizen member was created when Susan Dreyfus resigned from the Council. He spoke with Huelsman and she is willing to serve. A copy of Huelsman's professional biography was distributed to committee members prior to the meeting.

MOTION: Schuler moved, Dwyer second, to nominate Joanne Huelsman to be the citizen member of the Criminal Justice Collaborating Council.

The committee discussed the merits of Huelsman's membership. Dwyer asked if Luczaj could please send a thank you letter to Susan Dreyfus for her service on the Council.

Motion carried 6-0.

Next CJCC Executive Committee Meeting:

- Monday, July 13, 2009 @ 8:30 am, Room C179

The meeting adjourned at 8:24 a.m.